

**COUNTY OF KAUAI
TRANSPORTATION AGENCY
TRANSIT ADVISORY COMMITTEE MEETING MINUTES**

Friday, October 17, 2014, 9 AM to 10 AM

PIIKOI B CONFERENCE ROOM

4444 RICE STREET

LĪHU'E, HAWAII 96766

Members Present: Ed Nilson, Caryn Sakahashi, Elena Kaauwai, Kylee Sugibayashi, Jo Manea

Staff Present: Celia Mahikoa, Jeremy Lee

CALL TO ORDER

The meeting was called to order by the Vice Chair, Ed Nilson at 0907

APPROVAL OF AGENDA

Approved unanimously without changes

APPROVAL OF MEETING MINUTES

Approved unanimously without changes

STANDING BUSINESS

1) Transportation Agency Updates

- 4 OTS buses are on island and will be working on getting them into service. One year timeline from Jan. 2015
- Budget Planning-Tight budget outlook for FY 16. Administration proposed GE Tax hike of ¼ % to pay for Trans, Roads, and Housing. Council (JY) proposed GE Tax hike just for Trans. No growth, looking at creative ways to restructure the existing service.
- Fare Restructuring-Provide incentives for (Elderly, Disabled) clients to ride fixed route more. Adjustments to fare structure for Fixed and Para Transit services.
- Personnel Challenges- Short 2 Dispatchers. Filling existing vacancies (6 weeks)

2) Holoholo Initiatives

- Bus shelter project-Contract executed Site Engineering, work to tentatively start on 10/27 and be completed by 12/2014. Working with community groups on the community build process.
- N.S. Shuttle-Started on 10/2014. Private, Public partnership to fund the first 3 months. Hourly service, Princeville to Kēʻē beach, 2-14 seat vans.

3) Open Discussion

- Review of By Laws-Direction of TAC-Shelved to next meeting.

NEW BUSINESS

- 1) Review of By Laws-Direction of TAC

NEXT MEETING DATE AND ADJOURNMENT

Date & Time: Friday, January 16, 2015, 9 am to 10 am

Location: Piikoi Building - Conference Room B

MEETING WAS ADJOURNED BY Ed @ 0952